## DRAFT

# BOARD OF STATE HISTORY January 26, 2006 MINUTES

**TIME**: 1:00

**PLACE:** Rio Grande Depot Boardroom

### **BOARD MEMBERS PRESENT:**

Michael Homer, Chair Pam Miller, Vice Chair

Max Smith
Ron Coleman
Martha Bradley
Chere Romney
Michael Winder
Claudia Berry
Scott Christensen
John Barton

### **DIVISION STAFF:**

Paul Anderson

### OTHERS PRESENT:

Phil Notarianni Peter Matson, Layton City
Barbara Murphy Peter K. Ellison, Layton City
Wilson Martin Korral Broschinsky, Consultant
Cory Jensen K. John Jones, First National Bank
Kevin Jones Catherine Smith, First National Bank

Linda Thatcher Rob and Barb Lilieholm, Henderson House, Cannonville

Kristen Jensen Lynette Lloyd Chris Hansen

### OTHER STAFF:

Ally Isom, Department of Community and Culture Thom Roberts, Attorney General's Office

#### WELCOME

Michael Homer welcomed the Board and had each member introduce themselves.

# MINUTES OF THE DECEMBER 1, 2005 MEETING

John Barton made the motion to approve the December 1, 2005 minutes. Chere Romney seconded the motion. Unanimous approval was given to accept the minutes.

# NATIONAL REGISTER NOMINATIONS

Please refer to the following criteria:

- A) Property is associated with events that have made a significant contribution to the broad patterns of our history
- B) Property is associated with the lives of persons significant in our past
- C) Property embodies the distinctive characteristics of a type, period, or method of construction or represents the work of a master, or possesses high artistic values, or represents a significant and distinguishable entity whose components lack individual distinction.

Cory introduced the public and proceeded with the nominations.

# First National Bank, Layton, presented by Chris Hansen.

The First National Bank of Layton, built in phases between 1905 and 1945, is a one-part commercial block in the Victorian Eclectic style. The bank building is significant under Criteria A and C for its association with the development of Layton, and for its association with Davis County's most prominent and prolific architect at the turn of the century, William Allen. In 1905, the First National Bank was the third bank to be established in Davis County and during 2005 celebrated its centennial as the oldest continually operating business in Layton. For a century, the bank

has been an integral part of the Layton City and Davis County economies. The bank building includes a 1915-1916 expansion, which provided office space for the Layton Sugar Company, the area's largest employer at the time. During the 1940s, the bank building expanded again mainly due to the rise in population associated with the development of Hill Air Force Base (Hill Field). Between 1905 and 1916, the Bank building was designed, constructed and expanded by Davis County's most respected architect, William Allen. William Allen began his career as a brick mason and ended it as a contractor and self-taught architect. He was among the first architects licensed by the State of Utah, and the only licensed architect in Davis County for many years. Of Allen's over one hundred documented works, six are listed on the National Register of Historic Places and another is pending. The First National Bank of Layton is a contributing historic resource in Layton, Utah.

Ron Coleman made a motion that the Board approves the First National Bank in Layton presented for listing to the National Register of Historic Places. The motion was seconded by Chere Romney and passed with unanimous vote.

#### William & Elizabeth Henderson House, Cannonville, presented by Cory Jensen.

The William Jasper, Jr., and Elizabeth Henderson House, built in 1917 in Cannonville, Utah, is significant under Criterion C. William Jasper Henderson, Jr., who was locally influential as a sheep and cattle rancher and as one of the original land owners of present-day Bryce Canyon National Park. William, Jr., and Elizabeth occupied the house for only two years before moving to the larger city of Panguitch so William could manage the Garfield Bank. Their daughter Ethyl, and her husband Wilford Clark then lived in the house and it remained in the family until 2003. Cannonville is an isolated community near Bryce Canyon in a line of early Mormon settlements that also includes Tropic and Henrieville. Architecturally, the Henderson House is an ornate example of an Arts and Crafts inspired bungalow in Cannonville and the region. Built by William's brother-in-law, Mr. Whitney, the house was probably ahead of its time for this austere community of small settlement-era homes. Today, the house still stands out as a very good example of Craftsman detailing in the wood clapboards, decorative shingles and concrete work. The house recently underwent an approved state tax credit rehabilitation project.

Max Smith made a motion that the Board approves the William & Elizabeth Henderson House in Cannonville presented for listing to the National Register of Historic Places. The motion was seconded by Paul Anderson and passed with unanimous vote.

## William and Emily Siddoway House, Vernal, presented by Cory Jensen.

The William and Emily Siddoway House, built in 1898, is a two-story frame residence in the Queen Anne style. The house is significant under Criterion A for its association with the historical development of Vernal, Utah. The first owners of the house were William and Emily Siddoway, who were prominent in the Vernal community between 1890 and 1950. William H. Siddoway was a stockman, banker, businessman and civic leader. He was instrumental in the early economic development of Vernal and the Uintah Basin. He also served as a Uinta County commissioner and a state representative. His wife, Emily Siddoway, served in various community capacities in addition to raising a large family. Although aluminum siding now covers the original drop/novelty siding, the house is also significant under Criterion C as the only example of Queen Anne-style architecture in Vernal. The house was designed and built by William Hoeft, a local contractor. The property is eligible under the Multiple Property Submission, *Historic Resources of Vernal/Maeser*. The associated contextual period is "Early Settlement and Community Development." The Siddoway House is a contributing resource in Vernal, Utah.

Max Smith made a motion that the Board approves the William & Emily Siddoway House in Vernal presented for listing to the National Register of Historic Places. The motion was seconded by Paul Anderson and passed with a majority vote.

#### GEOGRAPHIC NAMES COMMITTEE APPOINTMENT

Phil explained to the Board that Governor John Huntsman upon reviewing the former Geographic Names Committee established a new executive order creating the Utah Committee on Geographic Names. The committee is under the Division of State History's review. This committee acts as the State's liaison with the United States Board of Geographic Names to review all geographic name changes and additions in Utah. The committee consists of eleven members. At least one member of the Board of State History shall serve as one of the eleven members. Phil has designated Susan Whetstone, museum curator for the Division, as the liaison and secretary. The committee meets quarterly every first Thursday of February, May, August and November at 3:00 in the Rio Grande Depot. Scott Christensen accepted the position to serve as a Board of State History member to this Committee.

### **ADVISORY COMMITTEE**

Wilson Martin reminded the Board of the information given to them at the December 1, 2005 meeting to establish an Advisory Committee for the purpose of coordinating heritage tourism grants. The Committee would review

competitive *Preserve America/ Heritage Tourism* (state and federal services) grant applications and make recommendations to the Board of State History. The Advisory Committee will be composed of the following members to be appointed by the director of the respective agency. The committee will consist of ten total members with one non-voting member:

Department of Community and Culture, Chair, Ally Isom Associate Director, non-voting member Two from the Division of State History

Two from Arts Council

One from the Museum of Services

Two from the Governor Office of Economic Development (one from Travel and one from Rural Affairs)

One from State Library

One from Ethnic Offices

Michael Winder made the motion to adopt the Advisory Committee as a subcommittee to the Board according to the Board of State History statutory authority 9-8-205 and Board bylaws to review, screen and recommend heritage grants. John Barton seconded the motion. The motion passed with unanimous vote.

Thom suggested that the Board may want to create an advisory committee to the Board by division of State History rule that can perform other functions as an advisory committee.

#### STRATEGIC PLAN

Wilson Martin reported on the status of the strategic plan. The Board will review the draft plan and make any suggestions. The staff will then review the plan. It will then be distributed for public comment. The final draft version will be presented to the Board for their final review and ratification. The plan will be sent to the National Park Service for final ratification by October 1, 2006.

#### **DIVISION UPDATE**

Phil reported that staff has been very busy with the Legislature. DCC hosted a legislative luncheon on January 5 and 6. The lunch was held at the Rio Grande Depot. The Legislature was introduced to the different agencies within the Department. They toured the Art Council exhibit and the Utah History Research Center. During the luncheon Ally Isom gave the Legislature information on the Community Cultural Heritage Coordinating Council (CCHCC). The Council was established in 1999 by the Department of Community and Economic Development to assist community-based organizations in creating heritage areas.

The quarterly report for the period ending December 31, 2005 will be finalized in the next few weeks and available on the division website. In the future the division will send the DCC required monthly reports to the Board. With the assistance of Ally Isom, the division has requested in this Legislative Session \$100,000 ongoing be allocated to the Antiquities Section to provide for the identification and preservation of human remains on private lands, and \$200,000 ongoing for pass through outreach grants. The request was included in the Governor's budget. The legislative fiscal analyst, however, added the \$100,000 for human remains into the budget brief, but not the \$200,000 for grants. The division introduced the \$200,000 at the Legislative Appropriation Subcommittee presentation. Next Monday, January 30 at 2:00, the priority list will be announced.

Auditors from the Legislative Auditor General's office continue to work at the division researching through Antiquities, Preservation, and SHPO files.

The staff continues to do incredible work and the level of service provided to the public is commendable.

#### REPORT FROM AD HOC COMMITTEE

Kristen Jensen reported that the Ad Hoc Committee is working on a draft and should have it prepared for the next Board meeting.

### ANNUAL MEETING

Michael Homer stated that the Annual meeting is scheduled for September 14 –16. The general theme is the 1850's and 1950's. A reception will be held at the Salt Lake City Public Library, Thursday evening, September 14. David Bigler will give the Utah History Address that evening and will focus on the 1850's and the events leading to the Utah War of 1857-58. Sessions and panels will be presented on the 15<sup>th</sup> followed by an evening event at the Depot celebrating the Salt Lake fifties. Saturday there will be a tour of Utah War Historic Sites sponsored by Oregon California Trail Association (OCTA) and the Utah War Sesquicentennial Committee.

Michael encouraged the Board to make suggestions and attend the planning meetings. The next meeting is scheduled for March 2 at 2:00 in the Rio Grande Depot boardroom.

# STATUTE CHANGES UPDATE

Kevin announced that the Beverly Evans' bill to deal with Native American repatriation has been dropped for a variety of reasons.

# LEGISLATIVE UPDATE

The draft legislation HB 139 can be viewed on line. Michael Winder made the suggestion that the division email the Board giving them updates and information on the Legislature. Wilson stated that he would send information regarding legislative issues concerning grants.

# **NEXT BOARD MEETING**

April 27, 2006 at 1:00 pm Rio Grande Depot

The motion to adjourned was made by Ron Coleman. Claudia Berry seconded the motion and it passed with unanimous vote.

ADJOURN: 2:30 pm